



RULE 63 (37 C.F.R. 1.63)
DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND APPARATUS TO MONITOR AND LOCATE AN ELECTRONIC DEVICE USING A SECURED INTELLIGENT AGENT VIA A GLOBAL NETWORK the specification of which (CHECK applicable BOX(ES)).

is attached hereto.

X was filed on March 24, 1998 as U.S. application Serial No. 09/047,030
was filed as PCT international application No. PCT/ / on and (if applicable to U.S. or PCT application) was amended on .

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. 1.56(a) and 35 U.S.C. 102. I hereby claim foreign priority benefits under 35 U.S.C. 119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date (1) before that of the application on which priority is claimed, or (2) if no priority claimed, before the filing date of this application:

PRIOR FOREIGN APPLICATION(S)

Number	Country	Day/MONTH/Year Filed	PRIORITY CLAIMED
			YES NO

I hereby claim the benefit under 35 U.S.C. 120/365 of all United States and PCT international applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such prior applications in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. 1.56(a) which occurred between the filing date of the prior applications and the national or PCT international filing date of this application:

PRIOR U.S. OR PCT APPLICATION(S)

Application Serial No.	Day/MONTH/Year	Status: patented, pending, abandoned
08/339,978	11/15/94	issued
08/558,432	11/15/95	issued
08/826,098	3/24/97	pending
08/871,221	6/9/97	pending

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so make are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint IRELL & MANELLA LLP, 1800 Avenue of the Stars, Suite 900, Los Angeles, California 90067, telephone number (310) 277-1010 (direct all communications to Norman E. Brunell) and Robert Steinberg, Registration No. 33,144; Bruce D. Kuyper, Registration No. 33,937; Gary Frischling, Registration No. 35,515; Sharon Wong, Registration No. 37,760; Soyeon Laub, Registration No. 39,266; Samuel Lu, Registration No. 40,707 and Flavio Rose, Registration No. 40,791 and Paul J. Backofen, Registration No. P42,278(all of the same address), and any and all attorneys associated therewith after this date, individually and collectively my attorneys to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent. I hereby authorize my attorneys to insert the application serial number in the space provided above when received.

1) INVENTOR'S SIGNATURE

Inventor Christian Date June 17/98
First Middle Initial Family Name Citizenship
Residence Vancouver B.C. Canada
City State/Foreign Country
Post Office Address 5-1035 West 12th Avenue, Vancouver, B.C. Canada V6H 1L5 PH6-1188 Richards St. Vancouver, BC V6B 3E
(include Zip Code)

2) INVENTOR'S SIGNATURE

Inventor Fraser Date
First Middle Initial Family Name Citizenship
Residence Vancouver B.C. Canada
City State/Foreign Country
Post Office Address 5-1035 West 12th Avenue, Vancouver, B.C. Canada V6H 1L5
(include Zip Code)

SEE NEXT PAGE FOR ADDITIONAL INVENTORS

SEP 08 1998

Applicant or Patentee: Coticchini, et al Attorney's
Serial or Patent No.: 09/047,030 Docket No. 152648-0020
Filed or Issued: March 24, 1998
For: METHOD AND APPARATUS TO MONITOR AND LOCATE AN ELECTRONIC DEVICE USING A SECURED INTELLIGENT AGENT VIA A GLOBAL NETWORK

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) AND 1.27(c) - SMALL BUSINESS CONCERN)

I hereby declare that I am

- [] the owner of the small business concern identified below:
[X] an official of the small business concern empowered to
act on behalf of the concern identified below:

NAME OF CONCERN: Absolute Software Corporation
ADDRESS OF CONCERN: 1212 West Broadway
Vancouver, B.C. Canada V6H 4B1

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled METHOD AND APPARATUS TO MONITOR AND LOCATE AN ELECTRONIC DEVICE USING A SECURED INTELLIGENT AGENT VIA A GLOBAL NETWORK by inventor(s)
Christian Coticchini, Fraser Cain, David G. Ashworth, Peter Michael Bruce Livingston and Gabor Solymar
described in

- [] the specification filed herewith
[X] application serial no. 09/047,030, filed March 24, 1998
[] patent no. _____, issued _____

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

NAME: _____
ADDRESS: _____
[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NONPROFIT ORGANIZATION

NAME: _____
ADDRESS: _____
[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements are the like so made are punishable by fine or imprisonment, or both, under section 1001 or Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: John Livingston
TITLE OF PERSON OTHER THAN OWNER: Chief Executive Officer
ADDRESS OF PERSON SIGNING: 1212 West Broadway
Vancouver, B.C. Canada V6H 4B1

SIGNATURE: _____ DATE: 16/06/98

3) INVENTOR'S SIGNATURE D Ashworth Date June 19, 1998
Inventor David G. Ashworth
First Middle Initial Family Name Citizenship
Residence North Vancouver B.C. Canada
City State/Foreign Country
Post Office Address 3810 Regent Avenue, North Vancouver, B.C. Canada V7N2C4
(include Zip Code)

4) INVENTOR'S SIGNATURE Peter Michael Bruce Livingston Date June 19, 98
Inventor Peter Michael Bruce Livingston
First Middle Initial Family Name Citizenship
Residence Pitt Meadows British Columbia, Canada
City State/Foreign Country
Post Office Address 19318 118 B Avenue, Pitt Meadows, British Columbia, Canada V3Y 2P7
(include Zip Code)

5) INVENTOR'S SIGNATURE G Solymar Date June 22, 98
Inventor Gabor Solymar Canadian
First Middle Initial Family Name Citizenship
Residence Stittsville Ontario, Canada
City State/Foreign Country
Post Office Address 35 Whalings Circle, Stittsville, Ontario, Canada K2S 1S4
(include Zip Code)